

**NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION**

Regular Meeting

High School Commons Area
707 West Osage
NOWATA, Oklahoma 74048

September 14, 2009

7:00 p.m.

Members Present: Rick Reid, President
Bill Maddux, Vice-president
Debra Fink, Clerk
Rick Holland, Member
Fred Bailey, Superintendent
Dee Armstrong, Board Minute Clerk

Member Absent: Jim Pierson, Member

Date: Posting of Agenda:
September 11, 2009
Time: 2:00 p.m.
Person: Fred Bailey
Location: Office of the Superintendent
Office of Nowata County Clerk
Municipal Office

- Item 1. The president called the meeting to order in the High School Commons Area and noted those present and absent..
- Item 2. Doug Boughner, Kathy Berry, Michelle Renfroe, and Bron Williams, were also present at the meeting.
- Item 3. Mr. Maddux made a motion, seconded by Mr. Holland, to approve the following items on the consent agenda:
- A. Minutes of the August 10, 2009 Regular Meeting
 - B. Treasurer's Report for August 2009
 - C. General fund Expenditure Comparison Analysis for August 2009

The motion carried (4-0) as follows: Holland-yes, Fink-yes, Maddux-yes, Reid-yes. A copy of the documents will be made part of the permanent board file.

- Item 4. Mr. Maddux made a motion to approve encumbrances #276 through #399 in the amount of \$182,884.60 from the General Fund, and #10 through #25 in the amount of \$6,824.07 from the Child Nutrition Fund. Mrs. Fink seconded and the motion carried (4-0) as follows: Holland-yes, Fink-yes, Maddux-yes, Reid-yes. A copy of

the encumbrance registers and change order listings will be made part of the permanent board file.

Item 5. Mr. Holland made a motion to approve the Student Activity Fund Custodian's Report and transfers for the month of August 2009. Mrs. Fink seconded and the motion carried (4-0) as follows: Holland-yes, Fink-yes, Maddux-yes, Reid-yes. A copy of the reports will be made part of the permanent board file.

Item 6. Superintendent's Report:

- 1) Mr. Bailey received an e-mail from O.S.S.B.A. They will conduct a workshop here on Wednesday, October 21 or 22, or they would also be willing to present the workshop on November 4, or 5. The workshop is entitled The Roles and Responsibilities of Board Members, Part 2. Mr. Maddux said that November 21, a.m. would be a good date for him.
- 2) The A.P.I. scores are in and most were very good.
- 3) Health insurance premiums will increase in January 8% to \$442.12 for each employee. This will be a cost of \$38,395.00 for Nowata. O.S.E.E.G.I.B. has also increased their co-pay from \$25.00 to \$50.00.
- 4) A football player was ejected from the football game Friday evening. After the coach and high school principals reviewed the tapes with O.S.S.A.A.. officials, the player was reinstated.

Item 7. Bron Williams, High School Principal:

- 1) Mr. Williams said he had a pleasant meeting with the O.S.S.A.A. state officials.
- 2) He has also met with Junior parents about the after-prom celebration.
- 3) Cars may not be allowed on the field for Homecoming due to the inclement weather.
- 4) Richard Bloom and Dale Feltenburger will be inducted into the Hall of Fame, at the Homecoming game.
- 5) The J.V. and Middle School football games this week have been cancelled because of the rain.
- 6) Progress reports have gone out. We are establishing meetings with parents of students who are on the ineligibility list.

Item 8. Kathy Berry, Middle School Principal:

- 1) Softball season is still ongoing for Middle school students..
- 2) Football season has started and the seventh grade is undefeated.

- 3) Progress reports went out on Friday.
- 4) September 26, Special Olympics students will go bowling.
- 5) September 17, the sixth and seventh grades will enjoy Conservation day.

Item 9. Michelle Renfroe, Elementary School Principal:

- 1) The PTO Carnival on August 21, was a huge success.
- 2) We've had great start to the school year.
- 3) Grade level teams have been meeting and updating their curriculum maps to align with any new P.A.S.S. Objectives. They are looking at test data from the Spring to see which concepts need more instruction so they can design a plan to address them immediately.
- 4) Elementary students will be added to the Special Olympics games.

Item 10. There was no status report from the Nowata Classroom Teachers' Association.

Item 11. Mrs. Fink made a motion to approve a request from the Nowata High School Choir to take a trip to St. Louis, Missouri, May 7, 8, 9, 2010. Mr. Holland seconded and the motion carried (4-0) as follows: Holland-yes, Fink-yes, Maddux-yes, Reid-yes.

Item 12. After discussion, Mr. Maddux made a motion to revise the current school policy and allow ninth grade athletes to participate in varsity games. The motion carried (3-1) as follows: Holland-no, Fink-yes, Maddux-yes, Reid-yes.

Item 13. Mr. Holland made a motion to approve a request to participate in a cooperative activities program with Bartlesville Public School for wrestling and soccer, Mr. Maddux seconded and the motion carried (4-0) as follows: Holland-yes, Fink-yes, Maddux-yes, Reid-yes.

Item 14. Mr. Holland made a motion to approve the 2009-2010 Estimate of Needs and the Financial Statement for the Fiscal Year 2009-2009. Mrs. Fink seconded and the motion carried (4-0) as follows: Holland-yes, Fink-yes, Maddux-yes, Reid-yes.

Item 15. There was no new business to come before the board.

Item 16. Mr. Holland made a motion to adjourn, seconded by Mr. Maddux. The motion carried (4-0) as follows: Holland-yes, Fink-yes, Maddux-yes, Reid-yes. The meeting was adjourned at 7:41 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member